

EXHIBIT 11

Subject: IMPORTANT | Access MMIS for Historical SSI Data

Date: Thursday, April 13, 2023 at 4:29:29 PM Eastern Daylight Time

From: TEDS ENGAGEMENT

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CC: TEDS ENGAGEMENT

Attachments: FINAL_Job Aid_How to Find SSI Information in MMIS.pdf

Access MMIS for Historical SSI Data

April 13th, 2023

Hello Member Services,

Although historical SSI data was converted into TEDS in 2019 during go live activities, it has recently come to our attention that some records may not be available through the SDX Individual Inquiry screen.

While we work to identify the issue and resolution, please access interChange (also known as MMIS) to review data for anyone who may have lost SSI prior to 2009. This information is relevant to determine eligibility in Pickle, DAC, and Widow/Widower categories if SDX data is not available in TEDS. Be very careful when reviewing the data to ensure it matches the individual being reviewed in TEDS.

Attached is a reminder about how to access and interpret SDX data from interChange.

Thanks,

TEDS Engagement Team

TEDS Engagement Team
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How to Find SSI Information in MMIS

Overview

Most historical Supplemental Security Income (SSI) data was converted into TEDS in 2019. Currently, there are some records that may not be available through the SSI inquiry screen.

While those records are being converted, workers must access MMIS to review data for anyone who may have lost SSI prior to 2009.

This information is relevant to determine eligibility in Pickle, DAC, and Widow/Widower categories if SDX data is not available in TEDS. Review all data to ensure it matches the individual being reviewed in TEDS. The inability to person match is the reason why these historical records were not previously converted.

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Process

Use these steps to find SSI information in MMIS.

On the **Recipient Search** page:

- 1 Select **Addtl Options** tab.
- 2 Select **SSI Master & Bendex Data Search** from the drop-down menu.

On the **SSI Master & Bendex Data Search** page:

- 3 Enter the **SSN**.
- 4 Click **Search**.
- 5 Review the following fields:
 - **Sak SSImast** (SSI Master ID #)
 - **SSI Rec Last Name**
 - **SSI Rec First Name**
 - **SSI Rec Initial**
 - **SSI Date Birth**
- 6 Select the **Ui** (Unearned Income) **History** tab.

NOTE: This will show the unearned income history at the time the SDX files were collected.

On the **UI History** pop-up window:

- 7 Review the **SSI Ui Type Code** field.

NOTE: This code indicates the recipient is eligible for SSI or State Supplement payments. For additional information on determining what type of unearned income is listed, refer to the [Unearned Income Type](#) section.
- 8 Review the **SSI Ui Start Date**.
- 9 Review the **SSI Ui Stop Date**.
- 10 Review the **SSI Ui Amount**.

NOTE: SSA income may be provided in lump sums after final disability determinations are complete. This income date may not be the date on which the individual actually received the funds, but rather the date in which they would/should have received them.
- 11 Review the **SSI Ui Id Nbr**.

How to Find SSI Information in MMIS

NOTE: This number provides the entitlement BIC for SSA income types. The entitlement BIC for SSA income may be used to determine the amount of DAC or Widow-Widower entitlement at the time of SSI termination.

12 Click **Exit**.

On the **SSI Master & Bendex Data Search** page:

13 Select **Code History** tab.

On the **Code History** pop-up window:

14 Review the **Ccyymm Of Chg** field.

NOTE: This field provides the month and year a change in the benefit status code occurred for SSI recipients.

15 Review the **Medelig Cd Hst** (Medicaid Code History) field.

NOTE: For additional information on determining what the Medicaid eligibility status is for the individual, refer to the [Medicaid Code History](#) section.

16 Verify code *T* (SSI has terminated) is listed as the **Pay Code Hist** field:

NOTE: This field shows a collection of pay codes for SSI receipt while the individual was living in Tennessee. For additional information on each pay codes, refer to the [Pay Code](#) section.

17 Click **Exit**.

On the **SSI Master & Bendex Data Search** page:

18 Select **Payment Dates** tab.

On the **Payment Dates** pop-up window:

19 Review the **Payment Date**.

20 Review the **Monthly Hist**.

21 Click **Exit**.

On the **SSI Master & Bendex Data Search** page:

22 Select the **Bendex** tab.

On the **Bendex** pop-up window:

23 Review all populated information.

This process is complete.

Unearned Income Type

This indicates the kind of unearned income the recipient is, or was, receiving as well as other amounts that are not income to the recipient.

Code...	Meaning...
A	Social Security (T2)
B	Black Lung
C	Veterans Administration (VA) Compensation (not based on need)
D	Railroad Board (RRB)
E	VA Pension
F	Assistance based on need and not excluded from unearned income
G	Title XVI offset
H	Income in-kind (support and maintenance)
I	Ineligible child allocation (spouse-to-spouse or parent-to-child deemed income)
J	Value of one-third reduction
K	Blind countable income
L	Military unearned pension
M	Federal Civil Service pension
N	Support payments received from absent parent
O	Income based on need from private sources
P	Employment-related pension (State or local government retirement, private pension)

How to Find SSI Information in MMIS

Code...	Meaning...
Q	Worker's Compensation
R	<p>One of the following:</p> <ul style="list-style-type: none"> • Conversion Value • Royalties and Honoraria • Interest and Dividends • Rental/Lease Income
S	<p>One of the following:</p> <ul style="list-style-type: none"> • Assistance Payments <ul style="list-style-type: none"> ◦ Emergency Assistance Payments (not IBON or ABON), Certain Foster Care Payments, Certain Adoption Assistance, Assistance involving Community Service Block Grants, and Certain Austrian Social Insurance Payments (Not based on wage credits) • Conversion Value • Death Related Incomes (Cash Inheritance, In-Kind Inheritance, Unspent Death Benefits, and Insurance Proceeds) • Monetary Awards (Gifts, Grants, Scholarships, and Fellowships not used for Educational Benefits, Prizes, Gambling Winnings, and Awards) • Multiple Entries • Payments to Native American Indians (Alaska Native Claims Distribution (Those over \$2000/month), payments derived from individual Interests in Indian Trust or Restricted Lands (In excess of \$2000/month), and Indian Tribal Funds distributed to Individuals) • Other • Court Ordered or Voluntary Support Payments (Alimony/Spousal support and Child support not subject to the one-third reduction) • COLA Coordination Computation (One-time Title II payment to be excluded from COLA coordination computation (January and February only) • Unemployment Benefits • Work Related Unearned Income <ul style="list-style-type: none"> ◦ Jury Duty ◦ Stipends

How to Find SSI Information in MMIS

Code...	Meaning...
	<ul style="list-style-type: none"> ○ Tips ○ Indian fishing rights income ○ In-Kind Remuneration for Work ○ Money paid to Residents of a Public Institution where no ER/EE relationship exists <ul style="list-style-type: none"> ▪ JTPA Payments, Job Corps Dependents Allowance, sick pay that is Unearned Income, Trade Readjustment ACT Payments, Uniformed Services Special Pay and Allowances, State Disability Insurance Benefits, and VA Educational Benefits ● Unstated Income
T	Alaska longevity bonus
U	Concurrent and title II only attorney's fees allocated over months where Type A, G or W unearned income is present
V	Net deemed income
W	Title II income used in windfall offset computations
X	Mandatory income level amount (conversion cases only)
Y	Special needs reduction (applies to a Federal countable minimum income level)
Z	State countable income (State of Vermont only)

Medicaid Code History

The Medicaid Eligibility Code is a code maintained by month, which represents federal determinations of Medicaid eligibility for 1634 States.

Code...	Meaning...
A	Applicant refused to assign rights to third party insurance.
B	Deeming waived; Child under State home care plan.

How to Find SSI Information in MMIS

Code...	Meaning...
C	Applicant is covered under provisions of section 1619(b) of Title XVI of the Act (MEDTEST indicator is A, B or F and Payment Status Code is equal to "E01", or "N01") eligible.
D	Disabled adult child
E	Eligible per State determination (obsolete code)
F	Title 8 (Special Veterans Benefit) recipient
G	Payment is being continued due to an appeal - eligible.
I	Ineligible per State determination (obsolete code)
N	Eligible for Medicaid (N24 payment status only)
P	Drug addiction and/or alcoholism (obsolete code)
Q	Medicaid qualifying trusts may exist
R	Case is referred for State Determination of Medicaid eligibility due to: <ul style="list-style-type: none"> Initial denial Initially eligible for SSI, but there is no money being paid (Payment Status Code is "E01", E02, "M01", or "M02") ineligibility for SSI Payment is suspended (Payment Status Code is equal to "Sxx")
S	No SSA responsibility for determination of Medicaid eligibility because: <ul style="list-style-type: none"> Essential person record, and/or State is not a 1634 State
W	Widow(er) (1634 State)
Y	SSI payment is being made eligible
NOTE: Cases terminated (Payment Status Code is "Txx") maintain the Medicaid Eligibility Code contained in the last pre-termination month.	

Pay Code

This is made up of two elements:

How to Find SSI Information in MMIS

- The first reflects the status of the SSI/State Supplement payment.
- The second reflects the reason for the status.

SSI Status

Code...	Value...
C	Indicates the recipient is eligible for SSI and/or State Supplement payments and payment is due.
E	Indicates eligibility for Federal and/or State benefits based on the eligibility computation, but no payment is due based on the payment computation.
H	Indicates a case in "hold" status, final disposition is pending.
M	Indicates a case is under manual control. Case is known as "forced payment" although payment may not be involved.
N	Indicates the claimant/recipient is not eligible for SSI/State Supplement payments or that a previously eligible recipient is not currently eligible.
P	Indicates suspension with the probability of reinstatement. "P" is obsolete June 1987.
S	Administrative suspense. Indicates recipient may still be eligible for SSI and/or State Supplement payments, but payment is being withheld.
T	Indicates SSI and/or State Supplement eligibility is terminated. A record may be terminated, and a new record established, in certain situations.

SSI Status Reason

Code...	Value...
Blank	Disability determination pending, an edit condition exists, or verification is pending.

How to Find SSI Information in MMIS

Code...	Value...
C01	Current pay. Systems generated payment currently or FO transmitted psc01.
E01	Eligibility for federal and/or state benefits based on the eligibility determination but no payment is due based on the payment computation (not applicable before 4/82). Fla=d or pci is equal to fbr.
E02	Non-pay eligible for benefits but not due a payment (applies to first month of eligibility only).
H10	Hold living arrangements change in process.
H20	Hold marital status change in process.
H30	Hold resource change in process.
H40	Hold student status change in process.
H50	Hold head of household change in process.
H60	Hold pending receipt of date of death.
H70	Hold one-time payment or other pe data to be transmitted.
H80	Hold early input.
H90	Hold systems limitation regarding computation, FO must manually compute and input payment amounts.
M01	Force payment case, recipient may be in current payment or nonpayment status, depending on payment history (pmth).
M02	Force due case (FO controls case through mssics), recipient may be in current payment or nonpayment status, depending on payment history (pmth).
N01	Non-pay recipient's countable income exceeds title xvi fbr and oss if applicable.
N02	Non-pay recipient is inmate of public institution.

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Code...	Value...
N03	Non-pay recipient is outside U.S.
N04	Non-pay recipient's non-excludable resources exceed title xvi limitations.
N05	Non-pay FO is unable to determine eligibility for some period of non-payment or failure to provide information for children overseas or failure to give permission to contact financial institutions.
N06	Non-pay recipient failed to file for other benefits.
N07	Non-pay cessation of recipient's disability.
N08	Non-pay cessation of recipient's blindness.
N09	Non-pay recipient refused vocational rehabilitation without good cause.
N10	Non-pay Failure To Comply With Drug Or Alcohol Treatment Plan (Prior To 03/95; Refused Treatment For Drug Addiction.)
N11	Non-pay Benefit Sanction Month Because Of Failure To Comply With Approved Treatment Plan (Prior To 03/95; Refused Treatment For Alcoholism.)
N12	Non-pay Recipient Voluntarily Withdrew from Program.
N13	Non-pay Not a Citizen Or Eligible Alien.
N14	Non-pay Aged Claim Denied for Age And Blindness/Disability Not Alleged. Also Used for Claimant Under Age 65 Who Does Not Allege Blindness/Disability.
N15	Non-pay Blind Claim Denied. Applicant Not Blind (Obsolete)
N16	Non-pay Disabled Claim Denied. Applicant Not Disabled (Obsolete)
N17	Non-pay applicant does not wish to pursue claim.

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Code...	Value...
N18	Non-pay failure to cooperate or failure to give permission to contact financial institutions.
N19	Non-pay voluntarily termination in the ssi program.
N20	Non-pay failure to provide information.
N22	Non-pay claimant is an inmate of a penal institution. This payment status/denial code is a breakout of the current code N02 and is subject to the same rules of input.
N23	Non-pay claimant is not a resident of the United States. This payment status/denial is a breakout of the current code N13 and is subject to the same rules of input.
N24	Non-pay claimant has been convicted of a felony or fraudently misrepresenting residence in order to receive benefits/services (SSI, Medicaid, AFDC, food stamps) simultaneously in two or more states.
N25	Non-pay claimant is fleeing to avoid prosecution, or custody or confinement after conviction for a crime which is a felony (or in nj, a high misdemeanor) under the law of the place from which he/she flees, or is violating a condition of prob.
N30	Non-pay termination due to substantial gainful activity (sga) (obsolete).
N31	Non-pay capacity for SGA--customary past work. No visual impairment.
N32	Non-pay capacity for SGA--other work, no visual impairment.
N33	Non-pay engaging in SGA despite impairment, no visual impairment.
N34	Non-pay before 3/9/91: impairment no longer severe at time of adjudication and did not last 12 months. No visual impairment. Effective 3/9/91: child under age 18. Impairment(s) disabling for a period of less than 12 months.

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Code...	Value...
N35	Non-pay impairment is severe at time of adjudication but not expected to last 12 months. No visual impairment.
N36	Non-pay insufficient or no medical data furnished.
N37	Non-pay failure or refusal to submit to consultive examination.
N38	Non-pay applicant does not want to continue development of claim.
N39	Non-pay applicant willfully fails to follow prescribed treatment.
N40	Non-pay before 3/9/91: impairment(s) does not meet or equal listing (disabled child under age 18 only), no visual impairment. Effective 3/9/91: child under age 18. Individual functional assessment (ifa) shows impairment(s) not of comparable.
N41	Non-pay slight impairment - medical condition alone. Visual impairment.
N42	Non-pay capacity for SGA - customary past work. Visual impairment.
N43	Non-pay capacity for SGA - other work. Visual impairment.
N44	Non-pay before 3/9/91: engaging in SGA despite impairment. Visual impairment. Effective 3/9/91: child under age 18. Impairment not severe.
N45	Non-pay impairment no longer severe at time of adjudication and did not last 12 months. Visual impairment.
N46	Non-pay impairment is severe at time of adjudication but not expected to last 12 months. Visual impairment.
N47*	Non-pay insufficient or no medical evidence furnished. Visual impairment.
N48*	Non-pay failure or refusal to submit to consultative examination. Visual impairment.

How to Find SSI Information in MMIS

Code...	Value...
N49*	Non-pay applicant does not want to continue development of claim. Visual impairment.
N50*	Non-pay applicant willfully fails to follow prescribed treatment. Visual impairment.
N51*	Non-pay before 3/9/91: impairment does not meet or equal listing (disabled child under age 18 only). Visual impairment. Effective 3/9/91: child under 18. Individual functional assessment (ifa) shows impairment not of comparable severity.
N52	Non-pay deleted from state rolls prior to 12/73 payment.
N53	Non-pay deleted from state rolls after 12/73 payment.
N54	Non-pay denied - whereabouts unknown (obsolete).
P01	Provisional possible reinstatement pending development of SGA (obsolete).
S04	Suspended system is awaiting disability determination input (system generated).
S05	Suspended prerequisite payment month development pending to determine eligibility for special 1619(a) payments to disabled individuals.
S06	Suspended recipient's address unknown.
S07	Suspended returned checks for other than death, identification, address, death of payee or duplicate check (systems generated).
S08	Suspended representative payee development pending.
S09	Suspended temporary institutionalization suspense (system generated).
S10	Suspended recipient has a bank account and refuses to receive payments via direct deposit.

How to Find SSI Information in MMIS

Code...	Value...
S20	Suspended the recipient is presumptively disabled or blind and has received 6 months payments (FO input).
S21	Suspended the recipient is presumptively disabled and has received 6 months payments (systems generated).
S90	Suspended pr1 change in process.
S91	Suspended pr1 change in process.
T01	Terminated death of recipient.
T20	Terminated received a duplicate payment based on 2 different numbers. (applied by FO or co 1719b input).
T22	Terminated received duplicate payment based on the same number on different SSR's or on 2 different numbers (applied internally by the system).
T30	Terminated manual termination.
T31	Terminated systems generated termination (payment previously made or refund on record).
T32	Terminated automated systems termination of a paid record that has exceeded certain size limitation.
T33	Terminated manual termination (through mssics).
T50	Terminated manual termination (no previous payment made).
T51	Terminated systems generated termination (no previous payment made).